

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday January 14th, 2014 at the Village Hall**

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Colenda, Councilor Germscheid, Councilor Welker. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Welker seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of December 10th Regular Council Meeting Minutes
2. Approval of December 20th Special Council Meeting Minutes
3. Approval of Precinct Board of the Regular Municipal Election

Mayor Pro-tem Howe made the motion to approve the consent agenda. Councilor Germscheid seconded. Motion carried 4-0

Requests and Responses from Audience (Limited to 3 minutes)

1. Carl Nelson - Asking for support of the upcoming school bond election on March 4th of this year.
2. Bret Wier - Asking for support on the upcoming school bond election on March 4th of this year.

Announcements and Proclamations- None

Reports:

a. Governing Body Report

Mayor Cottam introduced the village's newest employee Burl Smith; he is the new chief building inspector with the planning and zoning department.

b. Manager's Report

Manager Mitchell reported that the legislative session opens Tuesday January 21st. Some dates of interest to the village are New Mexico Municipal Leagues, Municipal Day is February 6 and 7, Colfax County Day is also February 7 in the rotunda at the capital. January 27th is New Mexico Tourism, February 17th is Veterans Awareness Day and January 22nd is Enchanted Circle Day. There are only a few bills that rise to a level worth speaking to representatives about, I will be providing copies of those to council and will try and set a meeting with representatives the morning of February 7th. I have updated the pay scale to include a 1% CPI and to align employee positions.

c. Staff Reports - None

Old Business- None

New Business

A. Discussion/ Approval of Resolution 2014-01 Granting a Front Yard Setback Variance of Twenty Five Feet for an Existing Dwelling Located at 25 Vail Overlook.

Mark Rivera, Community Development Director explained that this is an existing structure prior to annexation and at the time the entity that would have concerned it's self with setbacks would have been the Home Owners Association. The neighboring house secured a 24 foot front yard variance in 2007. The corner of the house is actually in the right-of-way by four feet and so they will also need an encroachment permit as well. I would not usually support this type of variance for new construction but this is an existing structure. Mayor Pro-tem Howe asked where this was on the house and Mark stated it was on the northeast corner of the house.

Planning and Zoning send a positive recommendation. Mayor Pro-tem Howe made the motion to approve resolution 2014-01 granting a front yard setback variance of twenty five feet for an existing dwelling and an encroachment permit of four feet for an existing dwelling located at 25

Vail Overlook . Councilor Colenda seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid- aye, Councilor Welker- aye, Councilor Colenda -aye.

B. Discussion/ Approval of Resolution 2014-02 a Resolution Establishing the Open Meeting Act and Rescinding all Others

Mayor Pro-tem Howe made the motion to approve resolution 2014-02, a resolution establishing the open meeting resolution and rescinding all other open meeting resolutions. Councilor Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid-aye, Councilor Welker-aye, Councilor Colenda -aye.

C. Discussion/ Approval of an Ordinance Authorizing the Execution of an Amendment to Water Project Fund Loan/ Grant Agreement Between the Village of Angel Fire and the New Mexico Water Trust Board (1st Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:55pm, with no input the hearing was closed at 5:55pm. Manager Mitchell explained that this is part of the extension required to expend remaining grant funds for the purpose of an addendum to the completed wastewater reuse PER in order to add the possible fairgrounds, newly zoned recreational lands as a possible wastewater discharge /reuse area. There was a stipulation in the original loan /grant agreement that it be adopted by ordinance. That is why this extension has to be done this way and not by resolution. Mayor Pro-tem Howe made the motion to approve first reading of ordinance 2014-01 authorizing the execution and delivery of an amendment to water project fund loan /grant agreement by and among the Village of Angel Fire as barrower/grantee and the New Mexico Water Trust Board and the New Mexico Finance Authority as lenders/grantors. Councilor Welker seconded. Councilor Germscheid disclosed that she worked for the resort and were there issues in her voting on this item, there were none. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid- aye, Councilor Welker-aye, Councilor Colenda-aye.

D. Discussion/ Approval of Resolution 2014-03 for DFA Budget Increases

Lupita De Herrera , Finance Director explained that the finance department seeks approval to increase the budget to account for the award of the Volunteer Fire Assistance Program and ambulance and fire department excise tax that Chief Bertges has accessed from the county . The excise tax is in the amount of \$15,200 and will be in the general fund and the Volunteer Fire Assistance Program grant is in the amount of \$18,663 and will be in special projects fund. Mayor Pro-tem Howe made the motion to approve resolution 2014-03 department of finance and administration budget increases, Councilor Welker seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda-aye.

Adjournment

Mayor Pro-tem Howe made the motion to adjourn at 6:00 pm. Councilor Germscheid seconded. Motion carried 4-0

Passed, Approved and Adopted on this 28th day in January, 2014

ATTEST:


Terry Cordova, Village Clerk


Barbara Cottam, Mayor